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February 18, 2010

Fiscal court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Dale Vaughn and seconded by Richard Munsey to approve the January 14, 2010 minutes. All voted in favor.

Visitors

No visitors.

Old Business

No old business.

New Business

Motion was made by Danny Bell and seconded by Dale Vaughn to approve the bond of Jeffrey Darrell Dishman, Magistrate District 2.

Motion was made by Richard Munsey and seconded by Danny Bell to approve the appointment of Jeffrey Dishman to the following boards: Building and Grounds Committee concurrent with term, EZIDA term to expire 12/5/2011, Monticello/Wayne County Fire Committee and Monticello/Wayne County Park Board term to expire 1/1/2011. All voted in favor.

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the Sheriff's Financial Statement for Calendar Year 2009. Excess Fees paid to County on February 15, 2010 in the amount of \$67,288.15. All voted in favor. (See attached copy)

Motion was made by Danny Bell and seconded by Richard Munsey to approve the County Clerk's Financial Statement for Calendar Year 2009 (Oct 23, 2009 – Dec 31, 2009). Excess Fees paid to County on February 18, 2010 in the amount of \$26,168.47. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve transfer of \$30,000.00 from the General Fund to the Jail Fund as needed but not to exceed as budgeted. All voted in favor.



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Department Reports

Jailer, Ray C. Upchurch gave the Detention Center Report. Motion was made by Dale Vaughn and seconded by Danny Bell to approve the following personnel changes: Billie Duncan resigned her position as full time Deputy effective February 1, 2010. Ronnie Kidd resigned his position as full time Deputy effective February 15, 2010. Terry Walcott was hired as part time Deputy effective February 1, 2010. Adam Chaplin was hired as part time Deputy effective February 17, 2010. All voted in favor. (See attached copy)

Tim Bell gave the Solid Waste Report. Tim wanted to thank the Judge and Fiscal Court for their support of the recycling program. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

The Animal Control, Airport Board and Treasurers Monthly Reports were presented to court members. (See attached copies)

Magistrates Comments

District 1 – Wants to welcome Jeffrey Dishman to the Fiscal Court.

District 2 – Wants to thank everyone and that it is an honor to serve as Magistrate.

District 3 – Wants to welcome Jeffrey Dishman to the Fiscal Court and to say thank you to the Road Crew for their hard work.

District 4 – Wants to welcome Jeffrey Dishman to the Fiscal Court and to say thank you to the Road Crew for their hard work.

Judge Executive, Greg Rankin gave an update on the Courthouse renovation and said weather permitting it should be completed by the middle of May 2010.

Judge Executive, Greg Rankin said that the ARC Grant in the amount of \$10,000.00 had been awarded and that Pride money was available to assist with failing septic systems or if there was no septic system in place. Applications are available in the County Judge's Office for the Pride money.

Road Work

District 1- None

District 3 – None

District 4 – None

Fiscal Court
Orders



WAYNE COUNTY COURT

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Committee Reports

Personnel – None

Building & Grounds – None

Motion was made by Danny Bell and seconded by Dale Vaughn to approve payment of bills. All voted in favor. (See attached copy)

Motion was made by Richard Munsey and seconded by Jeffrey Dishman for meeting to adjourn.

Judge Executive, Greg Rankin

Fiscal Court Clerk